



MOTION	SECOND	AYE	NAY	ABSTAIN	CARRIED
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MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
 REGULAR MEETING – FEBRUARY 16, 2012 (6:30 P.M.)
 DELAWARE AREA CAREER CENTER SOUTH CAMPUS – BOARD ROOM

J. WAGNER-FEASEL T. Kaelber T. BACKUS E. BISCHOFF P. LILLIE	P P P P P						1. CALL TO ORDER 6:30 P.M.
							2. PLEDGE OF ALLEGIANCE
J. WAGNER-FEASEL T. Kaelber T. BACKUS E. BISCHOFF P. LILLIE		X				X	3. ACCEPT AGENDA FOR FEBRUARY 16, 2012 REGULAR MEETING AS PRESENTED TO THE BOARD (12-014) DISCUSSION ROLL CALL
							4. INTRODUCTION OF GUESTS AND OTHER COMMENTS
							5. BOARD PRESIDENT’S REPORT
							6. BOARD MEMBERS’ REPORTS
							7. TREASURER’S REPORT
							8. SUPERINTENDENT’S REPORT <ul style="list-style-type: none"> District Bullying Report – January 2012 Presentation – Business Professionals of America Students
J. WAGNER-FEASEL T. Kaelber T. BACKUS E. BISCHOFF P. LILLIE		X				X	9. CONSENT AGENDA ITEMS (12-015) 9.1 Approval of Minutes from Previous Meetings: A. 2011 Annual Organizational Meeting B. January 12, 2012 Regular Meeting 9.2 Business and Reports at the Recommendation of the Treasurer: A. Approve Fiscal Reports for January 2012, with expenditures totaling \$1,893,164.31 for all funds. B. Approve disposal of inventoried assets as presented (Treasurer provided a copy of disposal requests at the meeting). C. Accept the tax year 2011 rates and estimated revenue. D. Approve Alternative Tax Budget for FY2013. E. Approve the following changes in the Appropriations for the 2012 Fiscal Year in the amount of \$7,322.55: <u>FUND</u> <u>FUND DESCRIPTION</u> <u>AMOUNT</u> 011-0000 Rotary \$ 7,399.00 200-0000 Student Managed Activity \$ 175.00 590-0000 Improving Teacher Quality (\$ 251.45)

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										<p>9.3 Old Business:</p> <p>A. Amend Board Resolution 12-011(9.4.B.2) to reflect the following language: <i>“Approve Nathan Bowers for reclassification to Technology Support Class 2 Step 11 for FY12, based on evidence of receiving CCNA Certification, effective 12/27/2011.”</i></p> <p>9.4 New Business at the Recommendation of the Superintendent:</p> <p>A. Personnel</p> <ol style="list-style-type: none"> 1. Approve Dale Fife for reclassification to Class 4 Step 10, based on evidence of receiving a Master’s Degree, effective 1/13/2012 (pending receipt of all required paperwork). 2. Approve Joshua Gallagan for a stipend to develop and administer an online “working in the cloud” professional development series, at a cost not to exceed \$500.00. <p>B. New Hires</p> <ol style="list-style-type: none"> 1. Approve Wesley Lewis and Chad Nicodemus for hire as Adult Education instructors on an as-needed basis, at the rate of \$25.00 per hour, effective 2/17/2012 (pending receipt of all required paperwork). 2. Approve Dale Fife for hire as Automotive Essentials Instructor, at Class 4 Step 10, effective 8/02/2012. <p>C. Contracted Services</p> <ol style="list-style-type: none"> 1. Approve Memorandum of Understanding with Consolidated Electric Cooperative for a Utility Easement at the South Campus. <p>D. Other</p> <ol style="list-style-type: none"> 1. Approve Tamara Hall, Rita Armstrong, Sherry Forster, Carol Fuller, Kelly Kohl, Craig Lobdell, and Kathleen Tornes for out-of-state travel to attend the 26th Annual High Schools That Work (HSTW) Staff Development Conference in New Orleans, Louisiana, July 11-14, 2012. Total cost of the trip shall not exceed \$9,055.50.
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						<p>2. Approve thirty-three (33) DACC students for overnight accommodations to be incurred during the SkillsUSA South Central Ohio Regional Competition at Buckeye Hills Career Center (Rio Grande, Ohio), March 2-3, 2012. Cost to the Board is not to exceed \$2,607.00.</p> <p>3. Accept the following donations:</p> <table border="0"> <thead> <tr> <th colspan="3" style="text-align: right;"><u>OWNER-DETERMINED</u></th> </tr> <tr> <th style="text-align: left;"><u>NAME</u></th> <th style="text-align: left;"><u>ITEM DONATED</u></th> <th style="text-align: left;"><u>VALUE</u></th> </tr> </thead> <tbody> <tr> <td>Jennifer Turner</td> <td>2000 Pontiac Montana</td> <td>\$ 2,500.00</td> </tr> <tr> <td>Patricia Westgate</td> <td>1999 Ford Explorer</td> <td>\$ 4,000.00</td> </tr> <tr> <td>WWR Automotive Enterprises</td> <td>Brake/Rotor/Flywheel Lathe</td> <td>\$ 2,500.00</td> </tr> </tbody> </table> <p>DISCUSSION ROLL CALL</p>	<u>OWNER-DETERMINED</u>			<u>NAME</u>	<u>ITEM DONATED</u>	<u>VALUE</u>	Jennifer Turner	2000 Pontiac Montana	\$ 2,500.00	Patricia Westgate	1999 Ford Explorer	\$ 4,000.00	WWR Automotive Enterprises	Brake/Rotor/Flywheel Lathe	\$ 2,500.00
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J. WAGNER-FEASEL T. Kaelber T. BACKUS E. BISCHOFF P. LILLIE	X	X	X	X	X	<p>10. NEW/REVISED JOB DESCRIPTION FILES (12-016) Adopt the following job description files as presented to the Board: File 103: Director of Operations</p> <p>DISCUSSION ROLL CALL</p>															
J. WAGNER-FEASEL T. Kaelber T. BACKUS E. BISCHOFF P. LILLIE		X	X	X	X	<p>11. NEW/REVISED BOARD POLICY FILES (12-017) Adopt the following Board Policy files as presented to the Board: <u>File CBA: Job Description - Superintendent</u></p> <p>DISCUSSION ROLL CALL</p>															
J. WAGNER-FEASEL T. Kaelber T. BACKUS E. BISCHOFF P. LILLIE	X	X	X	X	X	<p>12. MOTION TO GO INTO EXECUTIVE SESSION (12-018) I move to go into executive session pursuant to Ohio Revised Code Section 121.22 (G)(1) - to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.</p> <p>DISCUSSION ROLL CALL</p> <p>Enter: 7:35 P.M. Return: 9:06 P.M.</p>															

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J. WAGNER-FEASEL			X			X	13. ADJOURNMENT 9:07 P.M. (12-019)
T. Kaelber			X				
T. BACKUS		X	X				
E. BISCHOFF	X		X				
P. LILLIE			X				

February 21, 2012

TREASURER

BOARD PRESIDENT

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